



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

PLACE: George Mason Regional Library
7001 Little River Turnpike
Annandale, VA 22003
(703) 256-3800

TIME: 7:00 P.M.

DATE: March 12, 2014

AGENDA

I. PUBLIC COMMENTS

1. Jennifer McCullough, President,
Fairfax County Public Library Employees' Association
2. Kathy Hoffman, Branch Manager, City of Fairfax Regional Library
3. Kathy Kaplan

II. MINUTES – January 2014

February 2014 – meeting cancelled due to inclement weather

III. CHAIRMAN'S REPORT

- A. Meeting with the Board of Supervisors reference FY 2015 Budget
- B. FY 2015 Budget Public Hearing – Thursday, April 10, 2014, 3:00pm
- C. Michael S. Donovan, Board of Trustees – Braddock District (Attachment 1)
- D. Priscille Dando, Board of Trustees – Fairfax County Public Schools

IV. COMMITTEE REPORTS

- A. Library Foundation – Mary Petersen
- B. Budget Committee – Kristin Cabral (Attachment 2)
- C. Ad Hoc Evaluation and Communications Committee – Karrie Delaney (available at meeting)
- D. Ad Hoc Floating and Discards Committee – Liz Clements
- E. Personnel Committee – Peggy Kopplitz
- F. Planning Committee – Michael Cutrone

V. DIRECTOR'S REPORT

- A. Financial Issues
 1. FY 2014 Budget status
 2. FY 2015 Budget status (available at meeting)
 3. Library Board Monthly Revenue Report – December 2013 (Attachment 3)

V. DIRECTOR'S REPORT (cont'd)

B. Capital Issues

1. FY 2015 – FY 2019 Advertised Capital Improvement Program – Libraries (Attachment 4)
2. Woodrow Wilson Library – status
3. Tysons-Pimmit Regional Library – status (Attachment 5)
4. Pohick Regional Library – status (Attachment 6)
5. Facilities Update: Polar Vortex Edition – Jan 6 - 10 and Jan 27 - 31 (Attachment 7)

C. Timeline Recommendations of the Ad Hoc Communication and Evaluation Committee and the Ad Hoc Floating Collections and Discards Committee

1. Transfer Focus Group Minutes (Attachment 8)
2. Transfer Focus Group – Update
3. Collection Evaluation Focus Group Minutes (Attachment 9)
4. Friends' Discard Survey – February 2014 (Attachment 10)

D. Interim Report on FCPL's Floating Collection – Feb 28, 2014 (Attachment 11)

E. Well Run Branch Part II: Admin (Attachment 12)

F. Early Literacy Outreach Visits-Jan 2014 (Attachment 13)

G. Staff Day 2014 Survey Results (Attachment 14)

H. 2014 State Aid Budget Amendments (Attachment 15)

I. Lost and Found – final draft (Attachment 16)

J. Outline of Topics for Governance Training for Board of Trustees (Attachment 17)

K. Yahoo Delivery of Library Notices (Attachment 18)

L. Marketing Update (Attachment 19)

M. Friends of the Library Annual Donation Summary (Attachment 20)

VI. CONSIDERATION ITEMS - NONE

VII. ACTION ITEMS

A. Re-establishment of Library Board Technology Committee (Attachment 21)

B. Proposed Code of Conduct for FCPL Customers (Attachment 22)

C. Request to Defer Delinquent Accounts (Attachment 23)

VIII. INFORMATION ITEMS

A. FCPL FY 2014 and FY 2015 Diversity Plan (Attachment 24)

B. Voting Equipment Demo Information (Attachment 25)

C. Article: Checking Out Library Funding – Mount Vernon Gazette (Attachment 26)

D. Incident Report – January and February, 2014 (Attachment 27)

IX. ROUNDTABLE